

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Massachusetts Category No. II Investigating Agency FBICity Lowell and TyngsboroughCounty Middlesex**Related Case Information:**

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See attached

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number 23-CR-10201-AK-1 ☒ Yes ☐ NoDefendant Name Scott FournierJuvenile: ☐ Yes ☐ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☐ NoAlias Name: S.G.Address: Lowell, MABirth date (Yr only): 1991 SSN (last 4#): 9501 Sex: M Race W Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**AUSA: Fred M. Wyshak, III Bar Number if applicable: 674033Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 8

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/29/2025Signature of AUSA: Fred M. Wyshak, III

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Scott Fournier**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	21 U.S.C. §§ 846 and 841(b)(1)(A)(viii)	Conspiracy to Distribute and to Possess with Intent to Distribute 500 Grams and More of Methamphetamine	1
Set 2	21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii)	Possession with Intent to Distribute 500 Grams and More of Methamphetamine	2-3
Set 3	21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii)	Distribution of and Possession with Intent to Distribute 50 Grams and More of Methamphetamine	4-5
Set 4	21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii)	Distribution of and Possession with Intent to Distribute 500 Grams and More of Methamphetamine	6-8
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

Attachment

Search warrant case numbers

23-MJ-7362-JCB  
23-MJ-7435-JCB  
23-MJ-7437-JCB  
24-MJ-7236-JCB  
24-MJ-7248-JCB  
24-MJ-8512-PGL